

LO7000074751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

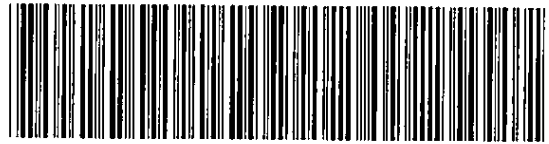
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200424011232

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2024 FEB 21 PM 12:35

FILED



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Shauna Godbolt - Shauna.Godbolt@cscglobal.com
Ext:
Date: 03/05/24
Order #: 1441017-1
Re: 1000 EAST BROWARD, LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Change of Registered Agent and Office
Check in the amount of: \$35.00 1200000000195
AUTH

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over the word "AUTH" and extends upwards into the check amount line.

Please take the following action:

File on a routine basis
Issue proof of filing
Return evidence to the following:
ATTN: Shauna Godbolt
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Special Instructions:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1000 EAST BROWARD, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ian Norris

Name of Person

Firm/Company

311 NE 2nd Street

Address

Dania Beach, FL 33004

City/State and Zip Code

inorris@sabalinsurance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at ()

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2024

1000 EAST BROWARD, LLC
311 NE 2ND STREET
DANIA BEACH, FL 33004

SUBJECT: 1000 EAST BROWARD, LLC
Ref. Number: L07000074751

RESUBMIT
Please give original
submission date as file date.

2-21-24 ←
give file date of

Our records indicate the registered agent for the above named limited liability company resigned on November 29, 2023 and that the limited liability company currently does not have a registered agent designated.

Chapter 605, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

If you should need any further information, please contact our office at (850) 245-6050.

Division of Corporations

Letter Number: 224A00003896

RECEIVED
2024 MAR -5 AM 11:19
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida

1000 EAST BROWARD, LLC

1. Name of the limited liability company: 311 NE 2nd Street (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Dania Beach, FL 33004 (b) 311 NE 2nd Street Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Dania Beach, FL 33004

3 07/19/2007 Date of filing/registration in Florida 4 L07000074751 Document number

5. (a) None Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

(b) Adam J. Silverman Enter name of NEW Registered Agent and/or NEW Registered Office address 100 SE 3rd Avenue, Suite 1850 NEW Registered Office Address Fort Lauderdale, FL 33394

FILED 2024 FEB 21 PM 12:36 TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member IAN NORRIS Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent